The General Contractor Division of the State Licensing Board for the Residential and General Contractors met via conference call on **June 7, 2006** at the Professional Licensing Boards Division, 237 Coliseum Drive in Macon, Georgia for the purpose of discussing business.

## **Members Present:**

Roger Huggins, Division Chairperson Dan Cash Timothy Ansley Tommy Holder

## **Others Present:**

Kyle Floyd, Executive Director Chris Helms, Board Attorney Alison Martin, Board Secretary Joe Tercey, Williams Plant Service

At 2:10 p.m., Division Chairperson Huggins called the meeting to order.

A motion was made by Tommy Holder, seconded by Timothy Ansley, and the division members present: Roger Huggins, Dan Cash, Timothy Ansley and Tommy Holder, voted unanimously to go into Executive Session for the purpose of discussing applications.

A motion was made by Tommy Holder, seconded by Dan Cash, and the Division voted unanimously to move back into open session.

A motion was made by Roger Huggins, seconded by Dan Cash, and the Division voted unanimously to accept the May 3, 2006 minutes.

A motion was made by Tommy Holder and seconded by Timothy Ansley to ratify and approve the following for licensure as a General Contractor. The General Contractor Division unanimously approved the motion.

## **General Contractor Qualifying Agents**

Cyr, David Joseph of Parrish Construction Group, Inc.
Diez, Matthew Brian of Pattillo Construction Corporation
Drake, Eddie of Successful Images, Inc.
Farrell, Timothy Douglas of T.D. Farrell Construction, Inc.
Flournoy, John Francis of Flournoy Construction Company, LLC
Garbutt, Charles Ernest of C.E. Garbutt Construction Company
Hall Jr., Ben H. of Dublin Construction Co., Inc.
Hill, Gregory A. of Timberridge Builders, Inc.

Hobgood, Rick Tommy of Hobgood Construction, Inc.
Huggins, Roger Steed of Rogers Construction Co.
Hunter, John K. of John K. Hunter Construction Company, Inc.
Jarrett, Elbert Loy of B&R Builders, Inc.
Jones Jr., Lynn Loran of JCI General Contractors, Inc.
Joyner, Loyd Lynn of J&R Construction & Development, Inc.
Lee, Steven Max of Bates Engineers/Contractors, Inc.
Moore, Donald Lee of Donald L. Moore, Jr. Inc.
Scragg, Kenna Balke of Parrish Construction Group, Inc.

Kyle Floyd, Executive Director, gave Division members the Executive Director's report:

The Division members discussed the owner letter of reference in the General Contractor applications and reviewed the alternate suggestions made by Georgia State Financing and Investment Commission (GSFIC).

A motion was made by Tommy Holder, seconded by Dan Cash, and the Division voted unanimously to keep the original owner letter of reference in the General Contractor applications and to provide applicants with an alternate owner letter of reference form modeled after what the GSFIC suggested.

The Division was updated on the status of the Request for Proposal (RFP).

The Division discussed new business. Roger Huggins reminded Division members to gather ideas for changes to the law to be made at the 2007 Legislative Session. He said that he would like to discuss this further in the August Board meeting.

A motion was made by Roger Huggins and seconded by Tommy Holder to give Board staff the authority to ask applicants for examination exemption who are applying under the political subdivision option for more information from the applicant such as: did you pass the exam and did the items upon which you were tested comply with what state law requires to be subjects in the state examination? The Division unanimously approved the motion.

Guest Joe Tersey of Williams Plant Service addressed the Division with some concerns regarding the naming of a Qualifying Agent for a corporation. Mr. Tersey is concerned that this designation could not be given to individuals in low/middle management positions due to the financial requirements set forth in the law. Roger Huggins said that he would like to address this in more detail during the August board meeting.

Kyle Floyd explained to the Division members that under law, effective July 2006, the Board must have a new chairperson and vice chairperson. Chris Helms and Kyle Floyd suggested that the board meet via conference call before July to make this vote for the Board chairperson and vice chairperson official.

The Division decided that they would meet as a Division on July 5 via conference call.

Kyle Floyd also updated the Division on the number of applications pending Division approval.

With no other business for the Division to discuss, Division Chairman Huggins adjourned the meeting at 3:13 p.m.

Minutes Recorded by: Alison Martin, Board Secretary

Edited/Reviewed by: Kyle Floyd, Executive Director